Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

Council Chambers 10601 Magnolia Avenue Santee, California

January 24, 2007

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Brian W. Jones and Jack Dale. Council/Commission/Authority Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, City Planner Melanie Kush, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Bishop Randy Schimpf from the Church of Jesus Christ of Latter Day Saints and the **PLEDGE OF ALLEGIANCE** was led by Carol Kuske.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel, with support from Council Member Ryan, requested Item 5(A) be reordered to the Consent Calendar.

1. CONSENT CALENDAR:

(A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.

meeting minutes of January 24, 2007

- (B) Approval of Meeting Minutes:
 Santee City Council 1-10-07 Regular Meeting
 Community Development Commission 1-10-07 Regular Meeting
 Santee Public Financing Authority 1-10-07 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$87,885.99 to pay for December 2006 Legal Services and Related Costs.
- (E) Second Reading and Adoption of an Ordinance Regarding the Zone Reclassification R06-02 for the Mission View Estates Residential Subdivision Located on a 42.6 Acre Site on the West Side of the 7800 Block of Rancho Fanita Drive. (ORD 461)
- (F) Authorization to Notify California Strategies and Advocacy that a Transfer of the Contract with Smith, Watts & Company will not be approved by the City.

Re-Ordered to Consent Calendar

- 5. CONTINUED BUSINESS:
 - (A) Adoption of a Resolution Authorizing the Execution of an Easement for Power Lines and Poles to SDG&E for the Goodan Ranch Project. (Cont from 1/10/07) (Reso 2-2007)

ACTION: On motion of Council Member Jones, seconded by Vice Mayor Minto, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Ryan who was absent.

2. PUBLIC HEARINGS:

(A) Public Hearing for Conditional Use Permit P06-04 to Establish the Retail Sale of Boats at 10960 Wheatlands Avenue, Suites 101-102 in the IL (Light Industrial) Zone. Applicant: Anglers Marine (Reso 9-2007)

The Public Hearing opened at 7:11 p.m. City Planner Kush presented the staff report.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:13 p.m. and the Resolution approving Conditional Use Permit P06-04 was adopted with all voting aye, except Council Member Ryan who was absent.

3. ORDINANCES (First Reading):

(A) Introduction and First Reading of an Ordinance Amending Sections of Chapters 9.68, 9.60, and 10.20 of the City of Santee Municipal Code to Establish Subsections for First, Second, and Third Offense Violations.

City Attorney Hagerty presented the staff report.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Ordinance was approved for First Reading and the Second Reading and adoption was set for February 14, 2007 with all voting aye, except Council Member Ryan who was absent.

(B) Introduction and First Reading of an Ordinance Amending Sections of 1.08.010 and 13.42.170 of the City of Santee Municipal Code and Adding Chapter 1.14 Regarding Administrative Citations and Fines.

ACTION: After introduction, on motion of Council Member Dale, seconded by Vice Mayor Minto, the Ordinance was approved for First Reading and the Second Reading and adoption was set for February 14, 2007 with all voting aye, except Council Member Ryan who was absent.

4. CITY COUNCIL REPORTS:

(A) Annual Review and Appointments: Local Appointments List of Boards Commissions, and Committees. (Voepel) (Continued from 12/13/06)

Mayor Voepel briefly discussed his recommendations and asked for Council input.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Dale, the following items for City of Santee's Citizen Appointed Committees were approved with all voting aye, except Council Member Ryan who was absent:

- ♦ Santee Park and Recreation Committee [SPARC]
 - James Dreisbach-Towle moved from 1st Alternate to Member
 - o Don Preis appointed as 1st Alternate
 - o Maria Lenhoff appointed as 2nd Alternate
- Santee Human Relations Advisory Committee
 - o 2nd Alternate position added
 - Carol Kuske appointed as 1st Alternate
 - Marie Madden appointed as 2nd Alternate

 Reaffirmed the continuance of all other representation as listed in the staff report for the Santee Citizen Appointed Committees.

During discussion regarding Council Member appointment to other agencies' committees, it was noted that there are three committees that the Representative position receives a stipend. Those appointments will need to be approved by separate action with the City "Representative" abstaining from that vote. The following actions took place.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, Council Member Ryan was named Representative on the Metropolitan Transit Services with all voting aye, except Council Member Ryan who was absent.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, Council Member Dale was named Representative to the San Diego Association of Governments [SANDAG] Board with all voting aye, expect Council Member Dale who abstained and Council Member Ryan who was absent.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, Mayor Voepel was named Representative to the Heartland Communications Facility Commission with all voting aye, except Mayor Voepel who abstained and Council Member Ryan who was absent.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the continuance of all other representation for the Santee Council Appointments to other agency committees as listed in the staff report with the exception that Vice Mayor Minto will serve as the Alternate on both the Heartland Fire Training Facility Authority Commission and Heartland Communications Facility Commission was reaffirmed with all voting aye, except Council Member Ryan who was absent.

5. CONTINUED BUSINESS:

- (A) Item was re-ordered to the Consent Calendar.
- 6. **NEW BUSINESS**: None

7. COMMUNICATION FROM THE PUBLIC:

(A) John Lee spoke regarding a code compliance complaint he received from the City and would like to work with staff in resolving the issue.

- (B) Warren Savage thanked the City for their continued work with the businesses affected by the Forester Creek project and informed Council that Pam Wilson, who has been the coordinator for the Miss Santee and Miss Teen Santee pageant, has retired, but will work with the new Coordinator for this year's pageant.
- 8. **CITY MANAGER REPORTS**: None
- 9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

- 11. CITY ATTORNEY REPORTS: None
- **12. CLOSED SESSION**: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:31 p.m.

Date Approved: February 14, 2007

/s/Linda A. Troyan

Linda A. Troyan, Commission Secretary and for Authority Secretary Keith Till